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Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseño Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE NEW TIME
Thursday, November 1, 2007
9:30 a.m. – 11:30 a.m.

SCAG Offices 818 West 7th Street, 12th Floor Conference Room Riverside B Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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Community, Economic, and Human Development Committee Membership

November 2007

Jon Edney, Chair El Centro Larry McCallon, Vice-Chair Highland

Members Representing Barnes, Christine La Palma Bayer, Anne **Gateway Cities** Coerper, Gil **OCCOG** Daigle, Leslie **OCCOG** Dubois, Diane **Gateway Cities** Fesmire, Melanie **CVAG** Garcia, Joe G. **SGVCOG** Jasper, Timothy Apple Valley Jeffra, Jim Lancaster Lantz, Paula Pomona Lee, Laura **Gateway Cities** Loveridge, Ronald Riverside Malsin, Scott Westside Cities COG McCullough, Kathryn **OCCOG** Ventura/VCOG Morehouse, Carl Mosca, Joseph SGVCOG Norby, Chris **Orange County** Nowatka, Paul Torrance Nunez, John H. SGVCOG Olhasso, Laura Arroyo Verdugo Palmer, Jim **OCCOG** Perry, Jan Los Angeles Reyes, Ed Los Angeles Ring, Bob **OCCOG** Robertson, Deborah Rialto

Gateway Cities

WRCOG

Serrano, Joseph

White, Charles

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 <u>CALL TO ORDER & PLEDGE OF</u> <u>ALLEGIANCE</u> Hon. Jon Edney,

Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

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4.1.1 Minutes of October 4, 2007

Meeting

Attachment

5.0 ACTION ITEMS

5.1 2008 RTP Draft Baseline and Policy Growth Forecasts Attachment Frank Wen, SCAG staff/ FCA Associates 90 minutes

The Draft Baseline Growth Forecast was built upon local/subregional input. Following CEHD direction, staff/consultant team in collaboration with subregional/local jurisdictions, developed the Draft Policy Growth Forecast for the 2008 Regional Transportation Plan (RTP).

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Recommended Action: Approve release of 2008 Regional Transportation Plan (RTP) Baseline Growth Forecast and Policy Growth Forecast for public review and comment.

5.2 <u>Draft Regional Comprehensive Plan</u> (RCP) Chapters Doug Kim, SCAG consultant 20 minutes

Attachment

Staff will present the Draft Land Use & Housing and Economy chapters, for review, comment and action.

Recommended Action: Review and comment on the Draft RCP Land Use & Housing and Economy chapters and release the chapters for public review and comment.

5.3 2008 State & Federal Legislative
Program – Draft
Attachment

Don Rhodes, SCAG staff 45 10 minutes

Policy Committee Review of Draft 2008 State & Federal Legislative Program.

Recommended Action: Approve the draft.

- 6.0 CHAIR'S REPORT
- 7.0 STAFF REPORT
- 8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

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9.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on December 6, 2007, at the SCAG offices in downtown Los Angeles.